

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, February 24, 2009 at 12:00 p.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> Avenue, Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
12:00 p.m.		<b>Call to Order and Roll Call</b>
12:01 p.m.		<b>Approval of Agenda</b>
12:02 p.m.		<b>Consent Agenda:</b>
	1-2	(1) February 10, 2009, County Board meeting minutes
	3-4	(2) Liquor, temporary 3.2 beer and consumption and display licenses
12:05 p.m.		<b>Citizen Comments</b>
12:10 p.m.		<b>Commissioner Reports</b>
12:40 p.m.		<b>Department Reports</b>
		(1) Myron Hagelstrom ó County parks update
12:55 p.m.		<b>Regular Agenda</b>
	5-6	(1) Randy Jacobson ó Planning and Zoning Administrator - Resolution for the assumption of large wind energy conversion systems permit authority by Yellow Medicine County - Public hearing on the intention to enact a Land and Related Resource Management Ordinance - Consider enactment of the Yellow Medicine County Land and Related Resource Management Ordinance - Charles and Lorie Hoffman cattle barn conditional use permit (Wergeland Township)
1:00 p.m.	7-13	
1:30 p.m.		(2) Juanita Lauritsen ó SW Minnesota Private Industry Council
1:50 p.m.		<b>BREAK</b>
2:00 p.m.		(3) Liz Auch ó Countryside Public Health
2:20 p.m.		(4) Randy Nelson ó Prairie Country RC&D
2:40 p.m.		<b>Other Business:</b> _____
2:45 p.m.		<b>Approval of Disbursements/Review Auditor's Warrants</b>
2:46 p.m.		<b>Informational:</b>
	14-19	(1) January 2009 jail, financial and investment reports

**OVER**

2:47 p.m.

**Notice of Upcoming Meetings/Events**

- (1) Feb. 19 ó Safety Committee ó 1:30 p.m. at County Board Room
- (2) Feb. 23 ó Emergency Management Comm. ó 8:30 a.m. at LEC
- (3) Feb. 24 ó Technology Comm. ó 8 a.m. at Family Service Mtg. Rm. (if needed)
- (4) Feb. 24 - Family Services Bd. ó 9 a.m. at Family Service Mtg. Rm.
- (5) Feb. 24 - County Board ó 12:00 p.m. at County Board Room
- (6) Mar. 10 ó County Board ó 9 a.m. at County Board Room
- (7) Mar. 10 ó MCIT onsite training for the County Board and staff ó 1 ó 3 p.m. at the Law Enforcement Center
- (8) Mar. 24 ó Technology Comm. ó 8 a.m. at Family Service Mtg. Rm. (if needed)
- (9) Mar. 24 - Family Services Bd. ó 9 a.m. at Family Service Mtg. Rm.
- (10) Mar. 24 - County Board ó 12:00 p.m. at County Board Room

**Other:**

March 24 ó County Board photo at Frozen in Time at 10:45 a.m.

April 29-30 ó AMC Legislative Conference

June 15 ó Board of Equalization ó 7 p.m. at the County Board Room

2:50 p.m.

**Adjourn**

**Chair signs documents and claims**